



CITY COUNCIL Regular Meeting

September 3, 2024

6:00 PM, Council Chambers - 111 E. Maple Ave.

To view a Council meeting agenda, visit <https://independencemo.portal.civicclerk.com/> and select 'Most Recent Council Agenda'.

INVOCATION

1. Laurie Dean Wiley, Chair of God at Center Committee at Truman Heritage Habitat for Humanity, will give the invocation.

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PRESENTATION RESOLUTIONS

1. 24-761 A Resolution recognizing Jamie Neal, Senior Court Clerk in the Municipal Court Department, as the ISTAR Award Recipient for September 2024. **Res. No. 7040**

PROCLAMATIONS

1. National Preparedness Month

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Approval of minutes for the Regular Meetings from August 5th and August 19th, 2024. **Approved**
2. Council action is requested to expend \$1,260,000 with Tenaska for Energy Services

and Energy Data Management services for the Power & Light Department for fiscal year 2025. **Approved**

3. Council approval is requested to purchase a Spartan Metro-Size 4 door Pumper from Precision Fire Apparatus for Eight Hundred Fifty-Nine Thousand Six Hundred Nine Dollars and zero cents (\$859,609.00). **Approved**
4. Council action is requested to issue a purchase order for \$240,000.00 to Anixter, for Power Distribution Transformers, for the Power & Light Department. **Approved**
5. Council action is request to issue a purchase order to MH Logistics (Armor Equipment) in the amount of \$375,000, for an E450 Ford box truck with all camera accessories & modified truck body for the Collections System Maintenance Division of the Municipal Services Department. **Approved**
6. Council action is requested expend \$250,000 for fiscal year 2024-2025 to USIC Locating Services Inc. for Locating Services for the Water Division of the Municipal Services Department. **Approved**
7. Council action is requested to issue a purchase order to Shawnee Mission Ford in the amount of \$424,269.00, for nine (9) Model Year 2025 Ford Explorer AWD Police Interceptors for the Police Department. **Approved**
8. Council action is requested to issue a purchase order for \$104,609.88 to Universal Protection Service LP., for Security Guard Services at the Independence Utility Center & the Power & Light Service Center for Fiscal Year 2025 and continued expenditures for fiscal years 2026 and 2027 for the Power & Light Department. **Approved**

RESOLUTIONS

1. 24-762 A Resolution in support of the application to the Missouri Housing Development Commission for financing the planned development of Terrace Crossing to be located at 9701 East 35th Street, in Independence, Missouri. **Res. No. 7041**
2. 24-763 A Resolution reappointing Trevor Tilton and Sean Fite to the Independence Square Advisory Committee **Res. No. 7042**
3. 24-764 A Resolution appointing Cody Atkinson to the Board of Adjustment **Res. No. 7043**

REGULAR AGENDA

PUBLIC HEARING(S)

1. A public hearing for the application by Carolyn Rogers to rezone the property at

15552 E. US 24 Highway from C-2, General Commercial, and R-6, Single Family Residential, to R-6, Single Family Residential. ***New Information Only.***

24-087 **2R** An ordinance approving a rezoning from District C-2 (General Commercial) and R-6 (Single Family Residential) to R-6 (Single Family Residential) for the property at 15552 E. US 24 Highway. **2R Ord. No. 19605**

2. A public hearing on proposed property tax rates to be set by the City of Independence for the fiscal year beginning July 1, 2024, based on the current assessed valuation by Jackson and Clay Counties. *Full Public Hearing.*

ORDINANCES

1. 24-043 **2R** An ordinance amending Article 3 of Chapter 5 of the City Code by enacting new sections to revise and clarify the requirements for extended stay hotels. **2R Postponed for 60 days to 11/4/24 Agenda**
2. 24-085 **2R** An ordinance authorizing the 2024 Midwest High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding (MOU) for the Investigative Support Center Initiative, and related documents, with the Kansas Bureau of Investigation, for a grant award in the amount of \$154,459.00; making the necessary appropriations; authorizing future change orders for additional funding and/or time extensions; and authorizing certain future appropriations. **2R Ord. No. 19603**
3. 24-086 **2R** An ordinance authorizing the City Manager to execute a certain grant agreement with the Missouri Highways and Transportation Commission for the Fairmount Loop Project (Project No. 112501 / Federal Project No. TAP-3379(444)). **2R Ord. No. 19604**
4. 24-088 **2R** An Ordinance adding a new Article 5, Legal Description, to the Independence City Code, Chapter 10. **2R Postponed to 11/4/24 Agenda**

FIRST READING(S)

1. 24-089 **1R** An ordinance levying a tax on all real property subject to taxation on January 1, 2024, within the corporate limits of the City of Independence, Missouri, for general revenue and public health and recreation purposes, and for The Independence Square Special Benefit District; said levies and assessments being separate and distinct, all for the fiscal year commencing on the 1st day of July, 2024, and ending on the 30th day of June, 2025. **1R Read**
2. 24-090 **1R** An Ordinance Amending Independence City Code Section 16-01-002 "License Tax" **1R Read**

INFORMATION ONLY

1. A certified copy of the Election Results has been received by the City Clerk.
2. Case 24-125-08, a request by Rosemary Hoover to rezone the property located at 2710 S. Westport Road from R-6, Single Family Residential, to R-6/PUD, Single Family Residential, Planned Unit Development, and approve a Preliminary Development Plan, was advertised for a new information only public hearing at the September 3, 2024, City Council meeting. As this case was continued by the Planning Commission, the new information only public hearing will now be held at the October 7, 2024 City Council meeting.
3. ***Please Note:*** *In accordance with RSMo. 610.021, the City Council may convene in an Executive Session during or after the meeting, in the Council Chambers and move to Conference Room D for the closed meeting, on matters of litigation, legal action, and/or attorney client communications, as permitted by Sec. 610.021(1), on matters of personnel, as permitted by Sec. 610.021(3) and personnel records, as permitted by 610.021(13), on matters of contracts, as permitted by 610.021(12), on matters of real estate, as permitted by 610.021(2) and/or matters of labor negotiations, as permitted by 610.021(9).*

COUNCILMEMBER COMMENTS

ADJOURNMENT